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# **CHEERWIN**

**Cheerwin Group Limited**

**朝雲集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6601)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Cheerwin Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, August 26, 2024 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2024 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Cheerwin Group Limited**  
**Chen Danxia**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, August 14, 2024

*As at the date of this announcement, the Board comprises Ms. Chen Danxia, Ms. Wang Dong, Mr. Zhong Xuyi and Mr. Lv Yongji as executive Directors; Mr. Chen Zexing as non-executive Director; and Mr. Guo Sheng, Mr. Chan Wan Tsun Adrian Alan and Dr. Yu Rong as independent non-executive Directors.*